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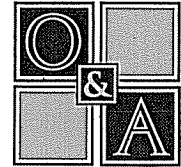
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July 8, 2010

The Honorable Gary L. Sharpe  
United States District Judge for  
the Northern District of New York  
James T. Foley – U.S. Courthouse  
445 Broadway  
Albany, New York 12207-2924

**Re *In Re General Electric Company ERISA Litigation*  
06-CV-0315 (GLS/DRH) (Lead Case)**

Dear Judge Sharpe:

I write on behalf of Class Counsel regarding the accompanying unopposed motion to distribute returned or unclaimed settlement funds to class members who cashed their prior settlement fund payments in the above referenced action.

After conferring with Counsel for the Defendants, Class Counsel were advised that Defendants will not oppose this motion, provided that Class Counsel seek expedited approval. This motion seeks to distribute substantial residual settlement funds to the intended beneficiaries consistent with the intent of the parties to the Court-approved Settlement Agreement. Accordingly, Class Counsel respectfully requests that the accompanying motion be handled on an expedited basis so that the distribution of settlement funds may be promptly made to members of the class.

Thank you for your consideration.

Respectfully submitted.

O'CONNELL AND ARONOWITZ

By:

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Enclosures

cc: All Counsel of Record

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